



**DESIGN COMMISSION EXECUTIVE COMMITTEE
TUESDAY, DECEMBER 14, 2010 9 AM – 10 AM
ONE TEXAS CENTER ROOM 525 – 5TH FLOOR
505 BARTON SPRINGS RD.
AUSTIN, TEXAS 78704**

Executive Committee Members

P Bart Whatley (BW) – Chair
P James Shieh (JS)

A Richard Weiss (RW)
P David Knoll (DK)

Meeting Minutes

CALL TO ORDER by Chair Whatley at 9:12 AM

1. CITIZEN COMMUNICATION: None

3. NEW BUSINESS (Discussion and possible action)

1. Discussion and possible action on a 2011 Work Plan (consider a 2011 Monograph).
Committee discussed items to include in the 2011 work plan including monographs, Affordable Housing and Neighborhoods, and how commercial districts begin to mesh with suburban areas. No action taken by Committee.
2. Discuss how Design Commission procedures in other cities. Discuss report from Bylaws, Policies, Procedures Committee on project submittal requirements and next steps.
Discussion on report and submittal requirements. No action taken by Committee.
3. Discussion and possible action on downtown demolitions and the 5th/Colorado project future agenda item.
Requested Staff remove project off the agenda by consensus.
4. Discuss making time in regular meetings to have an open discussion about specific urban design topics.
Present proposal to full Design Commission for consideration.

4. ANNOUNCEMENTS: None

ADJOURNMENT at 10:15 AM by consensus